

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211519381

1.) CORPORATION NAME:

Genentech USA, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1722489**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 DNA WAY
BUILDING 25

CITY/ST/ZIP: S SAN FRANCISCO, CA 94080-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

☒ OFFICER

☒ DIRECTOR

NAME: FREDERICK C KENTZ, III
TITLE: SR VP/SEC
ADDRESS: 1 DNA WAY
CITY/ST/ZIP/CO: S SAN FRANCISCO, CA 94080-

☒ OFFICER

☐ DIRECTOR

NAME: LEN KANAVY
TITLE: VICE PRESIDENT
ADDRESS: 1 DNA WAY
CITY/ST/ZIP/CO: S SAN FRANCISCO, CA 94080-

☒ OFFICER

☒ DIRECTOR

NAME: IAN T CLARK
TITLE: CEO
ADDRESS: 1 DNA WAY
CITY/ST/ZIP/CO: S SAN FRANCISCO, CA 94080-

☒ OFFICER

☐ DIRECTOR

NAME: GORDON HATTORI
TITLE: CONTROLLER
ADDRESS: 1 DNA WAY
CITY/ST/ZIP/CO: SOUTH SAN FRANCISCO, CA 94080-

☒ OFFICER

☐ DIRECTOR

NAME: ROBERT E ANDREATTA
TITLE: ASST SECRETARY
ADDRESS: 1 DNA WAY
CITY/ST/ZIP/CO: SOUTH SAN FRANCISCO, CA 94080-

NAME:	KENT LIEGINGER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1 DNA WAY		
CITY/ST/ZIP/CO:	SOUTH SAN FRANCISCO, CA 94080-		
NAME:	WILLIAM ANDERSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1 DNA WAY		
CITY/ST/ZIP/CO:	SOUTH SAN FRANCISCO, CA 94080-		
NAME:	ALEXANDER HARDY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1 DNA WAY		
CITY/ST/ZIP/CO:	SOUTH SAN FRANCISCO, CA 94080-		
NAME:	EVAN MORRIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1 DNA WAY		
CITY/ST/ZIP/CO:	SOUTH SAN FRANCISCO, CA 94080-		
NAME:	JEFFREY S GARLAND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1 DNA WAY		
CITY/ST/ZIP/CO:	SOUTH SAN FRANCISCO, CA 94080-		
NAME:	JOHN SNISARENKO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1 DNA WAY		
CITY/ST/ZIP/CO:	SOUTH SAN FRANCISCO, CA 94080-		
NAME:	LARS BIRGERSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1 DNA WAY		
CITY/ST/ZIP/CO:	SOUTH SAN FRANCISCO, CA 94080-		
NAME:	TOM KLEIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1 DNA WAY		
CITY/ST/ZIP/CO:	SOUTH SAN FRANCISCO, CA 94080-		
NAME:	PASCAL C SORIOT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1 DNA WAY		
CITY/ST/ZIP/CO:	SOUTH SAN FRANCISCO, CA 94080-		
NAME:	STEVE E KROGNES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/CFO		
ADDRESS:	1 DNA WAY		
CITY/ST/ZIP/CO:	SOUTH SAN FRANCISCO, CA 94080-		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			

/s/ LEN KANAVY	LEN KANAVY, VICE PRESIDENT	8/26/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		